

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || Investigating Agency FBI _____

City Lawrence

Related Case Information:

County Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-8071-PGL; 23-8084-PGL; 23-8082-PGL; 23-8083-PGL

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ Yes NoDefendant Name JUAN ANIBAL PATRONE GONZALEZ Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: POPPO

Address: FCI MIAMI

Birth date (Yr only): 1990 SSN (last 4#): _____ Sex: M Race White Nationality: Dominican Republic

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: J. Mackenzie Duane Bar Number if applicable: _____

Interpreter: Yes No List language and/or dialect: SpanishVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status: FCI Miami

Arrest Date: _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/19/2024

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUAN ANIBAL PATRONE GONZALEZ

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 21 USC 841	Conspiracy to Possess with Intent to Distribute 400 Grams or More of Fentanyl	1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION:

23-8009-PGL; 23-8010-PGL

JS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. II _____ Investigating Agency FBI _____

City Lawrence _____

Related Case Information:

County Essex _____

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 23-8071-PGL; 23-8084-PGL; 23-8082-PGL; 23-8083-PGL

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ Yes NoDefendant Name SAN GERONIMO SANTANA AMADOR Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name LA MARRANA _____

Address: _____

Birth date (Yr only): 1986 SSN (last 4#): _____ Sex: M _____ Race WHITE _____ Nationality: DOMINICAN REPUBLIC

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: J. MACKENZIE DUANE Bar Number if applicable: _____

Interpreter: Yes No List language and/or dialect: Spanish _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 4 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/20/2024

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SAN GERONIMO SANTANA AMADOR

	<u>U.S.C. Citations</u>		
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	Conspiracy to Distribute and to Possess with Intent to Distribute 400 Grams or More of Controlled Substances	1
Set 2	<u>21 USC § 841</u>	Distribution of and Possession with Intent to Controlled Substances	3
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

23-8009-PGL; 23-8010-PGL